AZ Corp. Commission
00898409

WEB FORM COPY

STATE OF ARIZONA CORPORATION COMMISSION
CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

DUE ON OR BEFORE 04/16/2004 FY03-04 **FILING FEE** $10.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

RECEIVED

MAR 1 9 2004

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. -0878855-0
BETHANY MEADOWS HOMEOWNERS ASSOCIATION, INC.
GOLDEN VALLEY PROPERTY MGMT LL
13253 N LA MONTANA DRIVE #103
FOUNTAIN HILLS, AZ 85268

Business Phone: _____ (Business phone is optional.)
State of Domicile: ARIZONA **Type of Corporation:** NON-PROFIT

2.

Statutory Agent:	MICHAEL D LATZ	Physical Address, If Different.
Mailing Address:	13253 N LA MONTANA DR #103	Physical Address:
City, State, Zip:	FOUNTAIN HILLS, AZ 85268	City, State, Zip:

ACC USE ONLY
Fee $ 10 IPR 3/5/04
Penalty $_____
Reinstate $_____
Expedite $_____
Resubmit $_____

754976

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Michael Latz
Signature of *new* Statutory Agent

Michael Latz
Printed Name of *new* Statutory Agent

3. **Secondary Address:**

(Foreign Corporations are **REQUIRED** to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

_ 1. Accounting
_ 2. Advertising
_ 3. Aerospace
_ 4. Agriculture
_ 5. Architecture
_ 6. Banking/Finance
_ 7. Barbers/Cosmetology
_ 8. Construction
_ 9. Contractor
_ 10. Credit/Collection
_ 11. Education
_ 12. Engineering
_ 13. Entertainment
_ 14. General Consulting
_ 15. Health Care
_ 16. Hotel/Motel
_ 17. Import/Export
_ 18. Insurance
_ 19. Legal Services
_ 20. Manufacturing
_ 21. Mining
_ 22. News Media
_ 23. Pharmaceutical
_ 24. Publishing/Printing
_ 25. Ranching/Livestock
_ 26. Real Estate
_ 27. Restaurant/Bar
_ 28. Retail Sales
_ 29. Science/Research
_ 30. Sports/Sporting Events
_ 31. Technology(Computers)
_ 32. Technology(General)
_ 33. Television/Radio
_ 34. Tourism/Convention Services
_ 35. Transportation
_ 36. Utilities
_ 37. Veterinary Medicine/Animal Care
_ 38. Other _____

NON-PROFIT CORPORATIONS

1. _ Charitable
2. _ Benevolent
3. _ Educational
4. _ GMc
5. _ Political
6. _ Religious
7. _ Social
8. _ Literary
9. _ Cultural
10. _ Athletic
11. _ Science/Research
12. _ Hospital/Health Care
13. _ Agricultural
14. _ Animal Husbandry
15. X Homeowner's Association
16. _ Professional, commercial industrial or trade association
17. _ Other_____

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. PLEASE PRINT OR TYPE CLEARLY.

Number of Shares/Certificates **Authorized** Class Series Within Class (If any)

Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. PLEASE PRINT OR TYPE CLEARLY.

NONE ☒

Name: _____ **Name:** _____

Name: _____ **Name:** _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: See Attached

Title:

Address:

Date taking office:

Name:

Title:

Address:

Date taking office:

Name:

Title:

Address:

Date taking office:

Name:

Title:

Address:

Date taking office:

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: See Attached

Address:

Date taking office:

Name:

Address:

Date taking office:

Name:

Address:

Date taking office:

Name:

Address:

Date taking office:

Association Name: **Bethany Meadows HOA, Inc.**

File No: **8788550**

Directors

Name: Nicole Valenzuela

Address: 13253 N La Montana #103
Fountain Hills Az 85268

Date taking office: 1/1/2003

Name: Rena Simmons

Address: 13253 N La Montana #103
Fountain Hills Az 85268

Date taking office: 1/1/2003

Name:

Address:

Date taking office:

Name:

Address:

Date taking office:

Association Name: **Bethany Meadows HOA, Inc.**

File No: **8788550**

Officers

Name: Nicole Valenzuela

Address: 13253 N La Montana #103
Fountain Hills Az 85268

Title: President

Date taking office: 1/1/2003

Name: Rena Simmons

Address: 13253 N La Montana #103
Fountain Hills Az 85268

Title: Vice-President

Date taking office: 1/1/2003

Name:

Address:

Title:

Date taking office:

Name:

Address:

Title:

Date taking office:

BETHANY MEADOWS HOA
Balance Sheet
As of December 31, 2003

	Dec 31, 03
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash - Checking	264.50
Total Checking/Savings	264.50
Accounts Receivable	
0112 Association Dues Receivable	5,498.81
Total Accounts Receivable	5,498.81
Total Current Assets	5,763.31
TOTAL ASSETS	**5,763.31**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
0200 ACCOUNTS PAYABLE	3,529.46
Total Accounts Payable	3,529.46
Total Current Liabilities	3,529.46
Total Liabilities	3,529.46
Equity	
0302 Retained Earnings	1,475.76
3000 Opening Bal Equity	-105.42
Net Income	863.51
Total Equity	2,233.85
TOTAL LIABILITIES & EQUITY	**5,763.31**

BETHANY MEADOWS HOA
Profit & Loss
January through December 2003

	Jan - Dec 03
Ordinary Income/Expense	
Income	
0401 · Association Dues	13,592.72
0406 · Late Fees	30.00
0412 · Interest Income	0.43
0414 · Other Income	25.00
Total Income	13,648.15
Expense	
0505 · Landscape Maintenance	1,200.00
0523 · Landscape Repair/Improvement	600.00
0525 · Management Fees	2,900.00
0543 · Utilities - Water/Sewer	109.91
0568 · Supplies - Other	495.86
0570 · Insurance	1,667.00
0573 · Accounting Fees - Other	250.00
0574 · Legal Fees	4,035.86
0580 · Postage	241.93
0582 · Bank Account Charges	121.00
0586 · Bad Debts Expense	1,163.08
6999 · Uncategorized Expenses	0.00
Total Expense	12,784.64
Net Ordinary Income	863.51
Net Income	863.51

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)
Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)
Only Nonprofit Corporations must answer this question. This corporation **DOES** ☐ **DOES NOT** ☒ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)
Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: **[Underlined portion pertains to business corporations only]**

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
   (a) fraud or registration provisions of the securities laws of that jurisdiction, or
   (b) the consumer fraud laws of that jurisdiction, or
   (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: **YES** ☐ **NO** ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1. through 3. above.

1. Full name and prior names used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7 year period).
5. Date and location of birth.
6. Social Security Number
7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case.

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: **YES** ☐ **NO** ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only] One box must be marked: **YES** ☐ **NO** ☒

If "YES" to A and/or B, the following information must be submitted as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Nicole Valenzuela **Date** 2/3/2014 **Name** _____ **Date** _____

Signature Nicole C Valenzuela **Signature** _____

Title President **Title** _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)